

## **SEQUIM PLANNING COMMISSION**

### **Special Meeting**

**Transit Center**

**190 West Cedar Street**

**Sequim, WA 98382**

**6:00 P.M.**

**Tuesday, January 13, 2015**

#### **I. CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL:**

- a. PC: Connelly, Mahalick, Protze, Sanford, Sterhan, Thompson and Wendt.

Commissioner Marc Connelly was excused.

Staff Present: Chris Hugo and Bobbie Usselman; Council liaison Dennis Smith.

#### **II. APPROVAL OF MINUTES: November 25, 2014**

**MOTION** to approve minutes of November 25, 2014 by Sanford; second by Protze.  
**Unanimously approved.**

#### **III. ITEMS FROM THE PUBLIC NOT ALREADY ON THE AGENDA**

#### **IV. NEW BUSINESS**

#### **V. UNFINISHED BUSINESS**

- a. Comprehensive Plan Update: Review of Preliminary Drafts of Urban Growth, Land Use, Housing and Transportation Chapters for release for public review

Public meeting opened at 6:03 p.m.

Hugo gave an overview of the process. He reviewed the qualities of an effective plan presented in 2011 including:

- Vision: a narrative that describes a future;
- Growth framework: presents the “grand strategy” as a visual concept;
- Directive: goals/policies that state a distinct future and the ways to achieve it;
- Intentional: provides direction as a “fact”;
- Specific: says “what, why, where, when and how”;
- Community self-interest: presents what is good to do not what is “required” to do;
- Comprehensive: covers all the topics to make a complete picture of a desired future;
- Integrated: plan elements are internally consistent and reinforcing of Vision;
- An “affordable” future: don’t overshoot city capacity; don’t defer costs to next generation;
- No one-time tasks: avoid direction that is irrelevant to a 20-year plan;
- Visual communication: support ideas with maps, photos, illustrations, etc.;

- Durability: few changes to Plan are needed until comprehensive updates;
- Sustainability: growth choices are not at the “expense” of the future – choices today are still available tomorrow; and
- Ease-of-use: understanding does not require “internal interpretation.”

The “vision statement as values” includes friendly, small-town, walkable, connected, convenient, affordable, multi-generation, and preserve rural.

Hugo wants to be sure motorized transport is included in the senior living district.

The Commission reviewed the handouts and made comments and corrections.

## **VI. DIRECTOR’S REPORT**

Council has made its committee appointments and Councilor Smith continues to be our liaison.

This summer we will be working on getting the expired County-wide Planning Policies revised. A new committee, the GMA Regional Committee, has been created with Hays, Miller and Wendt appointed as members. We hope by late spring to have a regional committee formed to finalize those policies. This will come to the Planning Commission for review.

The next Planning Commission meeting is scheduled February 3.

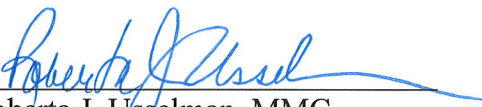
## **VII. GOOD OF THE ORDER**

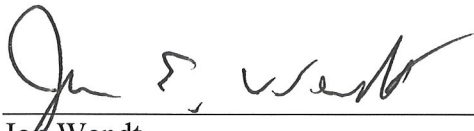
## **VIII. ADJOURNMENT**

**MOTION** to adjourn by Thompson; second by Mahalick. **Unanimous.**

The meeting adjourned at 8:17 p.m.

Respectfully submitted,

  
 Roberta J. Usselman, MMC  
 Deputy City Clerk

  
 Jon Wendt  
 Chair